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APPLICATION NUMBER	FILING OR 371 (c) DATE	FIRST NAMED APPLICANT	ATTY. DOCKET NO./TITLE
09/913,697	01/28/2002	Eric F. Bernstein	BERN-0040

26259  
LICATLA & TYRRELL P.C.  
66 E. MAIN STREET  
MARLTON, NJ 08053

CONFIRMATION NO. 3740  
\*OC000000015163965\*  
\*OC000000015163965\*

Date Mailed: 02/11/2005

**NOTICE REGARDING CHANGE OF POWER OF ATTORNEY**

This is in response to the Power of Attorney filed 01/26/2005.

- The Power of Attorney to you in this application has been revoked by the assignee who has intervened as provided by 37 CFR 3.71. Future correspondence will be mailed to the new address of record(37 CFR 1.33).

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31904  
 GTC BIOTHERAPEUTICS, INC.  
 175 CROSSING BOULEVARD, SUITE 410  
 FRAMINGHAM, MA 01702

CONFIRMATION NO. 3740

\*OC000000015163982\*

\*OC000000015163982\*

Date Mailed: 02/11/2005

**NOTICE OF ACCEPTANCE OF POWER OF ATTORNEY**

This is in response to the Power of Attorney filed 01/26/2005.

The Power of Attorney in this application is accepted. Correspondence in this application will be mailed to the above address as provided by 37 CFR 1.33.

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